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**Mission Statement:**

*Create a safe, positive environment that fosters intellectual curiosity and a thirst for discovery where students and staff succeed through exceptional programs*

**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

JUNE 16, 2020 GO TO MEETING VIRTUAL MEETING LINK BELOW at 6:00 p.m.

**1. Call to Order**

1.1. Deann Barnett called to order at 6:10pm

**2. Roll Call**

2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Matthew Pacheco, Todd Blum, Alexandra Tomei

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Krisell Creager Lumpkins motioned to approve the agenda with added discussion and action item for the BLPA handbook, Todd Blum second'd. All approve, motion carries

**5. Approval of the Minutes**

5.1. Approval of the previous Regular Meeting Minutes, May 19, 2020

5.1.1. Krisell Creager Lumpkins motioned to approve the agenda, Todd Blum second'd. All approve, motion carries

**6. Positive Observations**

6.1. Deann Barnett hi-lighted graduation – while it was not what was originally planned it was still an exciting celebration

6.2. Krisell Creager Lumpkins also hi-lighted the graduation

6.3. Alexandra Tomei hi-lighted the various promotion ceremonies that went on and the excitement and celebration of the students throughout the week at all the various levels

**7. Public Comment - Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.**

7.1. None signed in

**8. Program Highlight**

8.1. None planned

**9. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person***

- 9.1. Stallions Parent & Teacher Club – Report emailed and GiGi Stangle presented; some creative planning needed for PTO events in the fall that allow for celebration but also comply with policies
- 9.2. Boy Scout Troop 228 - out for summer
- 9.3. Cub Scout Pack 228 – out for summer
- 9.4. Civil Air Patrol – out for summer
- 9.5. Girl Scout Troop – out for summer

**10. Standing Committee Reports     *Speakers are limited to 10 minutes when presenting***

- 10.1.       Finance Committee Report                   Chair: Matthew Pacheco
  - 10.1.1. Eric Dinnel reported that the finances for the current 19/20 budget are intact and remaining in line. Presented on some hi-lights that are benefitting the closing out of the 19/20 budget. Will discuss amendments to the 20/21 budget per state changes in the discussion item below

**11. BLRAF, Fundraising and Marketing Updates     *Speakers are limited to 10 minutes when presenting***

- 11.1.       Representative: Heather Zambrano
  - 11.1.1. Working with PTO on outreach and fundraising to collaborate with the foundation and adjustments needed for following protocols put forth by the state
  - 11.1.2. New ACCEL contact for marketing doing electronic marketing
  - 11.1.3. Working on communication guidelines and social media calendars with administrative teams
  - 11.1.4. New registrar is working hard and a fantastic addition to the recruitment and administrative team

**12. BLR Admin Reports     *Speakers are limited to 10 minutes when presenting***

- 12.1.       Supporting documentation BLR Admin Report
  - 12.1.1. Eric Dinnel reported on enrollment
  - 12.1.2. Eric Dinnel reported on SAAC – Rick Dahlman will continue to facilitate that
  - 12.1.3. Eric Dinnel reported on staffing
  - 12.1.4. Shannon Molnar reported on BLRA
  - 12.1.5. Albert Wiggins reported on BLPA
  - 12.1.6. Eric Dinnel reported on facilities
  - 12.1.7. Eric Dinnel reported on D49
  - 12.1.8. Eric Dinnel reported on ACCEL schools updates

**13. Discussion Items**

- 13.1.       Annual ACCEL Evaluation
  - 13.1.1. Alex Tomei presented the summarized data and will send a copy to Eric Dinnel; cover letter about process of summarizing the data will be included for D49 report
- 13.2.       Board Positions
  - 13.2.1. Postponed until July meeting
- 13.3.       Draft 20-21 Budget, \$7509 based PPR
  - 13.3.1. Eric Dinnel reported on and presented the changes – is still looking to align and there is an additional amount of money from the CO CARES Act that is not included in the budget
- 13.4.       Parent end of the year survey data

- 13.4.1. Albert Wiggins reviewed the end of the year parent survey data including intention, online vs in person, and electronic access. Data was aligned from returning to new families
- 13.5. 20-21 school year
  - 13.5.1. Discussion was engaged in based on the survey data, D49 putting out their tentative plan, and ongoing conversations
  - 13.5.2. Suggested to have the board have increased involvement in the decision making process
  - 13.5.3. Discussed considerations that are not currently in the D49 roll out including cohorts, allergies, etc
  - 13.5.4. Contingency plans discussed on online vs in person and changing ongoing if possible or not and the implications of any plan that may or may not change due to exposure, confirmed cases that may occur within the school, and potential secondary exposure
  - 13.5.5. Will review statement going out by end of the week
- 13.6. BLPA athletic handbook
  - 13.6.1. Albert Wiggins reported on the proposed BLPA athletic handbook and tracked changes. Additional amendments needed to the track / field section and will return to present at the next regular meeting
- 13.7. BLPA student handbook
  - 13.7.1. Clarification on wording for the GPA section of the student handbook presented by Albert Wiggins
  - 13.7.2. Graphic added to make clear what the GPA calculations will be
- 13.8. Allowing renters back into building
  - 13.8.1. Restrictions are lifting but considerations need to be made for following the restrictions in regards to cleaning, and access to restricted areas within the building.
  - 13.8.2. Proposed re-opening first weekend of July based on a cleaning plan agreed to by the renters

#### **14. Action Items**

- 14.1. Annual ACCEL Evaluation
  - 14.1.1. Motion to send the ACCEL evaluation completed - by Krisell Creager Lumpkins, 2<sup>nd</sup>d by Matthew Pacheco
  - 14.1.2. Discussion on amending the form for future use and sending in with a cover letter
  - 14.1.3. Vote Yes: Deann Barnett, Todd Blum, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei
  - 14.1.4. Vote No: None
  - 14.1.5. Motion carries
- 14.2. Board Positions
  - 14.2.1. Postponed until July meeting
- 14.3. 20-21 Budget, \$7509 based PPR
  - 14.3.1. Motion to approve the proposed 20-21 budget presented by Matthew Pacheco, 2<sup>nd</sup>d by Todd Blum
  - 14.3.2. No Discussion
  - 14.3.3. Vote Yes: Deann Barnett, Todd Blum, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei
  - 14.3.4. Vote No: None
  - 14.3.5. Motion carries
- 14.4. BLPA student handbook

14.4.1. Motion to approve the changes made to the BLPA student handbook for GPA by Krisell Creager-Lumpkins, 2<sup>nd</sup> d by Matthew Pacheco

14.4.2. No Discussion

14.4.3. Vote Yes: Deann Barnett, Todd Blum, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei

14.4.4. Vote No: None

14.4.5. Motion carries

## **15. Executive Sessions**

15.1 An executive session has been requested on C.R.S. 24-6-402 (3) (a) (b) (1)

15.1.1 Entered at 10:10pm

15.1.2 Left at 10:24pm

## **16. Future Business**

16.1. Extra-curriculars for 20/21 school year

16.2. BLPA Athletic Handbook

16.3. Board Positions

## **17. Board Member Communication**

17.1. Thank Treasure Davis for her years on the board and her contributions that she has made to the board.

## **18. Adjournment**

18.1. Deann Barnett adjourned the meeting at 10:32pm

**DATE: June 16, 2020**

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//Signed//  
Alexandra Tomei, Secretary



VIRTUAL MEETING INFORMATION:

June 16, 2020 BLA Board - Regular Meeting  
Tue, Jun 16, 2020 6:00 PM - 12:00 AM (MDT)

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